



South Beach Regional Fire Authority, PO Box 1195, Westport, WA 98595



GOVERNANCE BOARD SPECIAL MEETING MINUTES

**For the purpose of
Receiving an Audit Entrance-Office of the WA State Auditor
South Beach Training Center
805 State Route 105 East, Westport, WA 98595
March 24, 2023-9:30 AM**

Call Meeting to Order:

The South Beach Regional Fire Authority Governance Special Board Meeting was called to order by Board Chairperson Alfred Schroeder representing Commissioner District Four at 9:30 AM. In attendance were the following Board Members: Alfred Schroeder representing Commissioner District 4, Tom Bearden representing Commissioner District Two, Sam Schlegel representing Commissioner District Five, the City of Westport representative Tom Aronson and Commissioner David McLellan representing District Three. Chief Dennis Benn and Secretary Diane McNett present.

Roll call:

**Commissioner District One: Tom Aronson-present.
Commissioner District Two-Tom Bearden-present.
Commissioner District Three-David McLellan-present.
Commissioner District Four-Fred Schroeder-present.
Commissioner District-Five-Sam Schlegel-present.**

Present: Chief Dennis Benn and Secretary Diane McNett.

Agenda:

The purpose of the meeting was to share the Office of the WA State Auditor's audit scope so that they can detail the areas of highest risk. In addition, the office noted that they value and appreciate the commissioners input. The audit period is January 1, 2019 through December 31, 2021 for an accountability and financial statement audit

Presentation:

A power point presentation was then shown by Alisha Alkire and Lisa Carrell from the Office of the WA State Auditor. Multiple areas for auditing were shown for the commissioner's review. A time for questions was provided with no questions asked by the commissioners.

Adjourn:

There being no further business a motion was made by David McLellan to adjourn the meeting at 10:25 AM. Motion seconded by Tom Bearden. Motion carried.